



The Tennessee Sunshine Law passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH
Amended

MEMORANDUM

Date: December 5, 2006

To: Andrea Turner, Director of Communications

From: Lisa Lampley, Board Director

Name of Board or Committee: Tennessee Board of Veterinary Medical Examiners

Date of Meeting: December 13 - 14, 2006

Time: 9:00 a.m., C.S.T.

Place: 227 French Landing, Suite 150
Heritage Place MetroCenter
Nashville, TN 37243
(615)532-5090

Major Items on Agenda:

1. Approve the minutes from the August 24, 2006 board meeting.
2. Conduct licensure applicant interviews.
3. Conduct disciplinary business.

Timothy Dalpiaz, DVM - Annual Appearance
Richard Hinson, DVM – Annual Appearance
Merlin Shuck, DVM – Annual Appearance
Mark Roberts, DVM – Annual Appearance

Charles Beauchamp, DVM – Order of Compliance

Presented by Brandi Bozarth, Assistant General Counsel:

- Consent Order – Kristy Carrington, LVMT
- Contested Case Hearing - Jackie Brown, Unlicensed
- Contested Case Hearing – Wilbur Higgs, DVM
- Contested Case Hearing – John Harris, DVM
- Letter of Reprimand - Danny King, DVM
- Letter of Reprimand – Mark Steely, DVM

Presented by Nicole Armstrong, Assistant General Counsel:

- Consent Orders

4. Election of Officers.
5. Discuss Implementation of the Controlled Substance Database.
6. Report from Dr. Mary Welch on the American Association of Veterinary State Boards (AAVSB) Conference held in September, 2006.
7. Establish/Confirm 2007 Board Meeting Dates.
8. Discuss and consider adoption of an amendment to the policy statement pertaining to continuing education requirements to include action to be taken if licensee found in non-compliance during audit of continuing education hours.
9. Discuss and consider adoption of policy statement regarding the licensure exemptions of a qualified veterinarian residing in another state meeting in consultation with a licensed veterinarian of this state and licensed veterinarians residing near the border of a neighboring state.
10. Discuss and consider adoption of policy statement regarding failure to notify Board of change of address.
11. Representative from the Tennessee Veterinary Medical Association (TVMA) to address board with a request for the establishment of an appeals process for veterinary facilities found in non-compliance with minimum standards at time of facility inspection.
12. Receive reports and/or requests from the Administrative Office/Division.
13. Receive reports and/or requests from the Office of General Counsel.
14. Receive reports and/or requests from Lisa Tittle, Director of Fiscal Services.
15. Receive reports and/or requests from the Office of Investigations.
16. Receive reports and/or requests from the Veterinary Board Director.

17. Receive reports and/or requests from the Rules Regulation Manager.

Discuss and conduct roll call vote for the November 2, 2006 rulemaking hearing pertaining to continuing education requirements/procedures, and rules pertaining to the refund of monetary fines and civil penalties as per Public Chapter 716.

18. Receive reports and/or discussion regarding Legislation.

Public Chapter 558 – Grants authority to boards of allied health care professions to enter into grants, agreements, scholarships or other arrangements with other agencies for the purpose of evaluating the workforce in order to provide a basis for improving the delivery of quality health care.

19. Continuing Education

- a. Review and Approval of Continuing Education Courses
- b. Waiver/Extension Requests

20. Review and Ratification

- a. Newly Licensed
- b. Reinstatements

21. Review correspondence.

22. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

